



OEASA AGM 2024 - Agenda

Friday 12 April 2024 at 6.30 pm – Coopers Alehouse

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

1. Members present and apologies:

- 1.1. Present: Micha Jensen, Tom Doody, Phillip Dodridge, Nick Glover, Mike Meredith, Sean Meredith, Andrew Stace, Jess Stace, Darien Penno, Scott Polley, Ben Trewren, Ilona Flockart,
- 1.2. Apologies: Geoff McCaull, Chris Hodgson, Phil Noble; Lesley, Dani?
- 1.3. Guests: nil

2. Confirmation of [minutes of previous AGM](#) (March 2023):

Motion to accept minutes of previous AGM: Mike

Second: Sean

3. Reports:

3.1. Chair Report (Annual Report):

- Motion to accept Chair Report: Sean
- Second: Mike

3.2. Treasurer Report (Financial Statements and Audit Information):

- **Motion to accept Treasurer Report: Mike**
- **Second: Andrew**

4. Business arising from previous minutes:

4.1. Nil

5. 2024 Committee Nominations and Election of Officer Bearers:

Proxies:

Nil

Nominations for office bearers

Chair: Micha Jensen

Seconded: nil objections, Andrew Stace Seconded

Deputy Chair: Ben Trewren

Seconded: nil objections Seconded Sean meredith

Treasurer: Phil Noble

Seconded: Stace

Assistant Treasurer: Sean - Seconded Scott

Secretary: Sean Meredith

Seconded: Andrew Stace

Nominations for committee

Mike Meredith - PD

Nick Glover -

Darien Penno

Tom Doody- Comms

Geoff McCaull

Scott Polley

Ilona - Communications

Chris Hodgson

Andrew Stace

Alicia Anson?

Dylan Pippett ?

Lesley?

Dani?

Discussed that those members of the committee from 2023 would be offered continuing positions in 2024 if they were agreeable.
Nil objections

6. Representatives:

- **Educators SA Representatives: Micha, Ben & (UniSA Scott or Nick)**
- **OEA Representatives: Chris H, Team Uni SA Scott, Nick**
- **NBONSA Representatives: Mike, Nick**

7. General Business:

7.1. Nil

8. AOB:

PSA- Keen to support teachers in Quals keen to chat

Ilona- Mat leave T4 ROP

NBONSA update - Scott

NBONSA- Careers expo on again, August 8th OEASA Being there?

WFA Courses filled min numbers filled - 3 run and 3 to come.

Cultural sensitivity workshop – OEASA is a member so can access member price

NATCOR- Incident response workshop \$250 for the day – mon 19th aug

Disability and inclusion workshop, outdoor access forum – users – potential Sept/November

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9. Meeting Closed at 7:30

10. Next AGM March 2025